

04/09/2010 03:20 PM EST

Version 7.0.1 Page 1 of 4

U.S. Courts Case Inquiry Report

Case Number DPAE207CR000767 Case Title USA VS STACEY WILLIAMS

Summary Party Information:

Party#	Party Name	Debt Type
001	STACEY WILLIAMS	SPECIAL PENALTY ASSESSMENT
001	STACEY WILLIAMS	VICTIM RESTITUTION

Total Owed	Total Collected	Total Outstanding
100.00	100.00	0.00
46,265.59	4,600.00	41,665.59
46,365.59	4,700.00	41,665.59

Summary Payee Information:

Payee Code	Payee Name
CONV014115	WACHOVIA CORP

Total Owed	Total Paid	Total Outstanding
46,265.59	4,600.00	41,665.59
46,265.59	4,600.00	41,665.59

Registry Information:

Depository Code	Depository Name
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Account Type

Account Code	Depository Total
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04/09/2010 03:20 PM EST

Version 7.0.1 Page 2 of 4

U.S. Courts Case Inquiry Report

Detailed Party Information:

Party Number Party Name
001 STACEY WILLIAMS

Debt Type SPECIAL PENALTY ASSESSMENT

	Principal	Interest	Penalty	Total
Fund	504100			N/A
Owed	100.00	0.00	0.00	100.00
Collected	100.00	0.00	0.00	100.00
Outstanding	0.00	0.00	0.00	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00
Available	100.00	0.00	N/A	100.00

VICTIM RESTITUTION

	Principal	Interest	Penalty	Total
Fund	6855XX			N/A
Owed	46,265.59	0.00	0.00	46,265.59
Collected	4,600.00	0.00	0.00	4,600.00
Outstanding	41,665.59	0.00	0.00	41,665.59
Paid	4,600.00	0.00	N/A	4,600.00
Refunded	0.00	0.00	N/A	0.00
Available	0.00	0.00	N/A	0.00

Totals

	Principal	Interest	Penalty	Total
Owed	46,365.59	0.00	0.00	46,365.59
Collected	4,700.00	0.00	0.00	4,700.00
Outstanding	41,665.59	0.00	0.00	41,665.59
Paid	4,600.00	0.00	N/A	4,600.00
Refunded	0.00	0.00	N/A	0.00
Available	100.00	0.00	N/A	100.00

U.S. Courts Case Inquiry Report

Detailed Payee Information:

Payee Code Payee Name
CONV014115 WACHOVIA CORP

Owed	Principal	Interest	Total
46,265.59	46,265.59	N/A	46,265.59
Apportioned	0.00	0.00	0.00
Paid	4,600.00	0.00	4,600.00
Refunded	0.00	0.00	0.00
Outstanding	41,665.59	N/A	41,665.59

Transaction Information:

Document Type/Number*	Document Date	Debt Type	Accomplished Date	Debt Type	Line Type	Payee Line#	Amount	Depository Line#	Party/Payee Name	Doc Actm	Trans Type	Fund
CK 3157 DPAE207CR000767-001	03/27/2009	1	04/30/2009	PR	SPECIAL PENALTY ASSESSMENT		100.00		STACEY WILLIAMS	O	99	504100
CK 3157 DPAE207CR000767-001	03/27/2009	2	04/30/2009	PR	VICTIM RESTITUTION		2,400.00		STACEY WILLIAMS	O	99	6855XX
PK 1102 DPAE207CR000767-001	04/30/2009	2	04/30/2009	PR	VICTIM RESTITUTION	1	2,200.00		WACHOVIA CORP	O	99	6855XX
CT PPE000253 DPAE207CR000767-001	05/08/2009	2	05/08/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
CT PPE002054 DPAE207CR000767-001	06/08/2009	2	06/08/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
CT PPE004718 DPAE207CR000767-001	07/07/2009	2	07/07/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
CT PPE006330 DPAE207CR000767-001	08/05/2009	2	08/05/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
CT PPE008332 DPAE207CR000767-001	09/03/2009	2	09/03/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
PT 09466600535 DPAE207CR000767-001	09/18/2009	2	09/21/2009	PR	VICTIM RESTITUTION	1	1,000.00		WACHOVIA CORP	O	03	6855XX
CT PPE010446 DPAE207CR000767-001	10/07/2009	2	10/07/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX
CT PPE011939 DPAE207CR000767-001	11/04/2009	2	11/04/2009	PR	VICTIM RESTITUTION		200.00		STACEY WILLIAMS	O	06	6855XX

04/09/2010 03:20 PM EST

Version 7.0.1 Page 4 of 4

U.S. Courts Case Inquiry Report

Transaction Information:

Document Type/Number*	Document Date	Debit Type Line#	Accomplished Date Debit Type	Line Type	Payee Line#	Amount	Party/Payee Name Depository Line#	Doc Actn	Trans Type	Fund
PT 10466600793 DPAE207CR000767-001	11/18/2009	2	11/18/2009 VICTIM RESTITUTION	PR	1	600.00	WACHOVIA CORP	O	03	6855XX
CT PPE013656 DPAE207CR000767-001	12/03/2009	2	12/03/2009 VICTIM RESTITUTION	PR		200.00	STACEY WILLIAMS	O	06	6855XX
CT PPE015438 DPAE207CR000767-001	01/06/2010	2	01/06/2010 VICTIM RESTITUTION	PR		200.00	STACEY WILLIAMS	O	06	6855XX
PT 10466601403 DPAE207CR000767-001	02/03/2010	2	02/03/2010 VICTIM RESTITUTION	PR	1	400.00	WACHOVIA CORP	O	03	6855XX
CT PPE017421 DPAE207CR000767-001	02/08/2010	2	02/08/2010 VICTIM RESTITUTION	PR		200.00	STACEY WILLIAMS	O	06	6855XX
CT PPE018468 DPAE207CR000767-001	03/02/2010	2	03/02/2010 VICTIM RESTITUTION	PR		200.00	STACEY WILLIAMS	O	06	6855XX
PT 10466601915 DPAE207CR000767-001	03/15/2010	2	03/15/2010 VICTIM RESTITUTION	PR	1	400.00	WACHOVIA CORP	O	03	6855XX

* Document Type Legend

Document Type	Document Type Name
CK	Cash Receipt - CCA Conversion
CT	Cash Receipt - CCA Automated
PK	Payment Authorization - CCA Conversion
PT	Payment Authorization - CCA Automated